

**AGENDA**  
**JANUARY 8, 2013 - 6:00 P.M.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PRESENTATIONS:**

**PUBLIC HEARINGS:**

**PUBLIC HEARING NO. 1**

**BE IT RESOLVED:** That a public hearing of the Board of Trustees of the Village of Northport will be held on January 8, 2013 at 6:00 PM in the Northport Village Hall 224 Main Street to consider the 2013-2014 tentative budget.

**PUBLIC COMMENT:**

**RESOLUTIONS:**

**RESOLUTION 2013 - 2 ~ APPROVAL OF 2013 -2014 BUDGET**

**WHEREAS:** The Board of Trustees has met at the time and place specified in the notice of hearing on the tentative budget and heard all persons desiring to be heard therefore,

**BE IT RESOLVED:** That the tentative budget for the fiscal year March 1, 2013 to February 28, 2014, as hereinafter set forth is hereby adopted and,

**BE IT FURTHER RESOLVED:** That there is hereby levied a tax of \$10,666.094.00 for said fiscal year, to which said budget is applicable upon the last completed assessment roll, and,

**BE IT FURTHER RESOLVED:** That the Village Clerk is authorized to extend and carry out upon the tax roll the amount to be collected from each of the persons named thereon.

The next regular meeting of the Board of Trustees will be on January 15<sup>TH</sup>, 2013 at 6:00 P.M

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

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Donna M. Koch  
Village Clerk